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BASEL CONVENTION

Open-ended Working Group of the Basel Convention on the Control of Transboundary Movements of Hazardous Wastes and Their Disposal
Ninth meeting
Geneva, 16–19 September 2014

Provisional agenda

1. Opening of the meeting.
2. Organizational matters:
   - (a) Adoption of the agenda;
   - (b) Organization of work.
3. Matters related to the work programme of the Open-ended Working Group for 2014–2015:
   - (a) Strategic issues:
     - (i) Strategic framework;
     - (ii) Cartagena Declaration on the Prevention, Minimization and Recovery of Hazardous Wastes and Other Wastes;
     - (iii) Developing guidelines for environmentally sound management;
     - (iv) Options for operations of the Open-ended Working Group;
   - (b) Scientific and technical matters:
     - (i) Technical guidelines:
       - a. Technical guidelines for the environmentally sound management of wastes consisting of, containing or contaminated with persistent organic pollutants;
       - b. Technical guidelines for the environmentally sound management of wastes consisting of elemental mercury and wastes containing or contaminated with mercury;
       - c. Technical guidelines on transboundary movements of electronic and electrical waste and used electrical and electronic equipment, in particular regarding the distinction between waste and non-waste under the Basel Convention;
     - (ii) National reporting;
     - (iii) Amendments to the annexes to the Basel Convention;
     - (iv) Classification and hazard characterization of wastes;

(c) Legal, governance and enforcement matters:

(i) Consultation with the Committee for Administering the Mechanism for Promoting Implementation and Compliance of the Convention;

(ii) Providing further legal clarity;

(d) International cooperation and coordination:

(i) Basel Convention Partnership Programme;

(ii) Environmentally sound dismantling of ships;

(iii) Other international cooperation and coordination;

(e) Financial matters.

4. Work programme of the Open-ended Working Group for 2016–2017.

5. Other matters.

6. Adoption of the report.

7. Closure of the meeting.